

D-669

No.2717.

SHANGHAI, 30th August 1937.

Sir,

I have the honour to acknowledge receipt of your letter of 13th August 1937, No.D.669, concerning Gustor Otto Teppers, and to thank you for the information contained therein.

I have the honour to be,

Sir,

Your obedient servant,


For Acting Consul-General.



Major K.M.Bourne,

Deputy Commissioner i/c Special Branch,
Shanghai Municipal Police,

SHANGHAI.

file
DBK
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669
19-8-37

August 18 37.

Sir,

I have the honour to acknowledge receipt of your letter No. 2020 dated 12th August, 1937, and in reply to send herewith a copy of report concerning Gustav Otto Teppars.

I have the honour to be,

Sir,

Your obedient servant,

(Sd) K. W. Bourne.

Deputy Commissioner of Police
in Charge.

Acting Consul-General,
Netherlands Consulate-General,
Shanghai/

*Enclosed 9/8.
C.S.S.*

SHANGHAI MUNICIPAL POLICE.

File No.

S.1, Special Branch *Edith*

REPORT

Date August 17, 1937.

Subject Gustor (Gustav) Otto Teppers - Communication dated August 12, 1937, from the Netherlands Consulate-General.

Made by D.S. Larby

Forwarded by C. Crawford, D.S.

With reference to the attached letter from the Netherlands Consulate-General, requesting information regarding one Gustor Otto Teppers, I have to state that Teppers formed the subject of a similar communication dated September 12, 1931, from the Netherlands Consulate-General. The undermentioned details briefly summarize the activities of this individual :
Gustor (Gustav) Otto Teppers alias Ulrich Von Lindeberg, alias Captain Nappy alias Captain Bergen, age 44, has come to the notice of the Municipal Police on eight occasions between May, 1925 and December, 1936, in connection with charges of fraud, false pretences, larceny and possession of firearms. In six instances, Teppers has been sentenced to serve terms of imprisonment. Since 1931, however, Teppers has only come to the notice of the Municipal Police on one occasion, namely the 12/12/36, when he was sentenced to 3 months' imprisonment on a charge of false pretences. Subsequent to his release from Ward Road Gaol on the 12/3/37, the activities of Teppers have not formed the subject of any Police investigation.

D.S. Larby

D. S.

202
D. C. (Special Branch)

No. 2629.

SHANGHAI, .

D 669
12th August 1937. 17/8/37

Sir,

I have the honour to inform you that Gustor Otto Teppers has applied to this Consulate for a visé for admission into the Netherlands Indies.

He is in possession of a Lithuanian passport No. 29877, Serie OB No. 19057 issued by the Lithuanian Consulate at New York on the 12th January 1937.

According to his passport he is born at Memel in 1898.

He states to be a coffee and sugar broker and intends to visit the Netherlands Indies for about one or two months.

His wife Eugenia Constantina Teppers will accompany him on his trip.

On March 22nd 1937 the local British Consulate-General issued a visé valid for travelling to India and Burma.

Teppers resides at 453 Boone Road.

I should be much obliged to you if you would let me know, if possible, whether anything is known against this person from a political ^{or} moral point of view.

I have the honour to be,

Sir,

Your obedient servant,

Acting Consul-General.

Sp B-

Major K. M. Bourne,

Deputy Commissioner i/c Special Branch,

Shanghai Municipal Police,

SHANGHAI.



D S. Lank,

DBK 17/8

C O P Y.

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Para. 65/35. Lund, F.O. (Previous ref. para.

38/35, October List).

Information has been received from the Hong Kong Police that he is not identical with the F. Lund deported from Manila. The present whereabouts of F.O. Lund are not known but he should not be allowed to re-visit Malay.

*copy
attached to file
JBR 25/1*

D 669

SHANGHAI MUNICIPAL POLICE
C. S. B. REGISTRY
N. D. 669
L. 1017133

July

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Dear Barton,

I forward herewith for your information
a memorandum on a German who is believed to be
identical with a man of the same nationality who
pretends that he is in a position to supply
information about the Singapore Base.

Yours sincerely,

W

J. Barton, Esq., ✓

British Consulate-General.

Lieut Commander E.H. Hopkinson, R.N., ✓

Lieut. E. Carlsen, U.S. Marine Corps. ✓

*General file on The Criminal Activities
of Tappan and Wallace on file in
Crimin Registry. Date 25/6/24*

S.4, Special Branch,

July 8, 1933.

**Memorandum on a German named Gustav Otto Toppa
alias Ulrich Von Lindenburgh alias Frank Olaf Lund**

The above named first came to the notice of the Municipal Police on May 16, 1925 when he was arrested on a Mixed Court Warrant on a charge of obtaining merchandise valued at \$1,120 from Chinese by means of fraud. He escaped a prosecution through the complainant withdrawing the charge on May 22 and settling the case out of Court. He again came to the notice of the Municipal Police in 1927 when it became clear that he was an imposter and swindler. His criminal record which began in Shanghai in that year is as follows:-

Court	Offence	Sentence	Date of Sentence
Provisional	Fraud	3 months, to count 20/6/27 2 days under detention as one day's imprisonment.	
Provisional	False Pretences (2 counts)	1st) 1 month by French Court 2nd) 11 months plus 15 days remission of sentence.	8/9/27
Provisional	False Pretences (4 counts)	11 months & 25 days. Sentence to commence after conclusion of previous sentence (8/9/27) Original sentence cancelled. 5 months. 2 days' detention as 1 day's imprison- ment (Appeal Court)	16/9/27 14/10/27.
Provisional	Fraud	Case withdrawn	1/11/27
Provisional	Fraud (6 counts)	Six months on each count but only to serve 18 months in all.	21/12/27
Shanghai Special District	Larceny Possession of Firearms and Fraud.	3 months. 2 days to count as 1	11/6/31

After his release from prison in 1931 he left Shanghai but returned in November, 1932. It is said that he spent most of the time he was absent in Saigon and that he succeeded in obtaining Ticals 10,000.00 by fraud there, but this report has not been verified.

His description is as follows: Age 40; height 5'10"; medium build; fair complexion; gray eyes; blond hair; bullet wound back of right hand. Speaks English fluently and represents himself as an engineer by profession.

He is at present residing with his wife at No.10 Park Lane. The latter is said to be an ex-prostitute whose maiden name was E. Belshava.

669

SHANGHAI MUNICIPAL POLICE	
U. S. S. B. R.	
N. D.	669
D.	517133

July 1st 33

Dear Carlson,

I have a suspicion that the German named Lund who pretends to be able to furnish particulars about the Singapore base is identical with an importer of the same name and nationality who is well known to the Police.

I am sending you a photograph of the latter and shall be thankful if you could kindly find out if my suspicion is well founded.

Yours sincerely,

JAG

Lieut. K. Carlson,
Intelligence Office,
U.S. Marine Corps.

*Believed to be Van
Lindenberg file
S 119*

x of Van Lindenberg

PARTICULARS	OFFICE	FILE NO.
Filed in	Crime Registry	E. 642
INSTRUCTIONS SEE OVER		